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Selectmen's Agenda 03-13-2006

TOWN OF ARLINGTON BOARD OF SELECTMEN

M eeting Agenda M onday, M arch 13, 2006 7:15 p.m.

Discussion: Town Day 2005
 Kathleen Darcy, Co Chair
 Marie Krepelka

FOR APPROVAL

2. **Minutes of Meeting**: March 6, 2006

APPOINTMENTS & REAPPOINTMENTS

- Appointment: New Election Worker
 Mary Anne Hayes, 31 Johnson Road, Pct. 11, R
- Appointment: Arlington Preservation Fund, Inc. Alexander Frisch (term to expire 2/2009)

LICENSES & PERMITS

- 5. Request: Bagpipe Concert, 5/25/06, 7:00-8:00 p.m., Jason Russell House Alan Jones
- 6. Request: Change of Manager All Alcohol Club Joseph Schanda, Arlington Elks, 56 Pond Lane
- 7. <u>Request: Common Victualler License</u> Susan Watts d/b/a Sweet Sue's Bakery & Café, 795 Mass. Ave.

7:30 p.m.

8. <u>CDBG – Request for Proposals</u>

Kevin O'Brien, Director, Planning and Community Development David Levy, Executive Director, Housing Corporation of Arlington

9. <u>CITIZENS OPEN FORUM</u>

Any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

10. Report: State Appointment to Redevelopment Board

Kevin F. Greeley, Selectman

11. Board of Selectmen Meeting Schedule

12. WARRANT ARTICLE HEARINGS

- Article 18: Amendment of Vote/Article 4 May 2000 Special Town Meeting
- Article 19: Mutual Aid/Public Health
- Article 20: Easement/55 Venner Road
- Article 23: Home Rule Legislation/David Pannesi
- Article 24: Home Rule Legislation/Maintenance Town Water Bodies
- Article 25: Home Rule Legislation/Exemption and Deferral Information
- Article 26: Home Rule Legislation/Amendment Town Manager Act
- Article 27: Home Rule Legislation/Temporary Loans
- Article 28: Home Rule Legislation/Tax Exemptions
- Article 29: Home Rule Legislation/Senior Citizen Property Tax Deferral
- Article 30: Establish Committee/Explore Options For Additional Burial Spaces
- Article 31: Establish/State Aid Task Force Committee
- Article 32: Comprehensive Fire Station Rebuilding Plan

13. FINAL VOTES AND COMMENTS

Warrant Articles 7 through 17

Correspondence Received

John Belskis Brattle Street 40B project Be Rec'd

196 Wollaston Ave.

Gordon Jamieson, Chair MBTA & MWRA Be Rec'd

Fiscal Resources Task Group Vision 2020

Brian F. Sullivan Ballot question on liquor licenses Be Rec'd

Town Manager

Executive Session